6-30-2015 TIME: 7:00pm

## PLACE: **ORU building**; **201 Bills Road in Lakeside**.

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

## **AGENDA:**

- 1. Call to order and Sign-in sheet.
- 2. Public Comment for items not on the agenda
- 3. Approve Agenda.
- 4. Approve prior meeting minutes: Approve meeting minutes from May 2015.
- 5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): None.
- 6. Guest presentations or reports (listed below, if any are scheduled): Somers Volunteer Fire Dept.
- 7. Procedural discussions or items (listed below, if any are scheduled)
  - a. Welcome Bill and Craig.
  - b. Election of officers (June 2015 May 2016): Chair (currently David); Vice Chair (currently Gene); Secretary (currently Barb); Treasurer (Council does not use this office; no funds to handle or account for)
  - c. By-Law change: try again to add Board of Adjustment to By-Laws (keep on agenda).
  - d. Barb out of town for July meeting.
- 8. Lakeside Plan Implementation Strategies:
  - a. Dragon Boat event updates
  - b. Concerns over flashing lights @ Adams & Hwy 93 (see Maggie Davis email below)
- 9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

## **MEETING MINUTES:**

Council Members attending: Barb Miller, Craig Seminoff, David Fetveit, Gene Sherllerud, Bill Gehling, Warren Davis

Council Members not attending: Colby Lenz

P&Z attendees: none

Public: Maggie Davis, Mike Sterry, Tom Havens

MINUTES:

- 1. Call to order at 7:00pm.
- 2. Green Box update: David relayed an update from Prunty & Maggie brought up the Street Dance
  - a. Previously Solid Waste Dept had sent a request to MDT to buy or rent a larger plot for the Lakeside site.
  - b. MDT would not sell, but did approve a 25 year lease for 12,000 square feet.
  - c. Solid Waste Department is
    - i. Working up estimated costs
    - ii. May be willing to consider less than 7 day/week operation
    - iii. There are cost concerns regarding full recycling

- d. Council agreed that we do not want them to bring only one option to the community and that we need to take advantage of the news media, the VOICE and other means to let the community know what is going on and getting them to actively communicate.
- e. David related that the street dance got a mediocre response and that there were a few complaints about noise.
- 3. Barb moved, Gene seconded and approved unanimously to approve agenda.
- 4. Barb moved, Warren seconded, Craig abstained because he was not present at last meeting to approve meeting minutes from May 2015.
- 5. No county business.
- 6. Tom Havens from the fire dept provided Council with an overview of the department.
  - a. Tom has been with the dept. for 11 years; 8 as fireman and now chief of the district. In addition, he has a full time job, but is looking to retire.
  - b. Dept. is building a new hall in Somers; half funded by grants; property has been bought and privacy fence is going up. Selling the house and 2 acres to help with funding.
  - c. Dept. got 270 calls in 2014 of which 116 were motor vehicle accidents; fire related calls are 23%.
  - d. There was a dump truck fire someone dumped live ashes.
  - e. Turtle Bay had one-alarm apt. fire.
  - f. Lutheran Camp: when vacated, there are sometimes issues; in future, fines will be imposed.
  - g. Have 7 trucks need another.
  - h. Directly cooperates with QRU. Will have 2 EMTs and 4 basic providers to go with QRU. QRU has 12 and Fire has 14 people.
  - i. This years fireworks likely to be banned; county is considering, Lake & Lincoln already have.
  - j. Plan to keep the hall in Lakeside as a satellite station.
  - k. Working on bringing Lakeside Landing (top part) in Eagles Crest into the district (Ridgeline Cabins)
  - 1. YWAM is not in the district both sided of the road; have water tower and hydrants
  - m. Have been approached by residents up Boon Rd. 69 lots; 62 supported inclusion in the district.
  - n. Always looking for donating building to burn as training exercises Call Tom. They will inspect to see if it is usable buildings with paint, linoleum, carpet, shades, asphalt roofs will likely be rejected.
  - o. Needs:
    - i. More people
    - ii. Wild line gear (clothes expensive)
    - iii. Helmets
    - iv. Wild land hose
  - p. Fund raising: Thanksgiving dinner, BBQ in Lakeside (but not this year); get some funding from the Lakeside Community Club and do get some donations.
  - q. Dragon Boat Festival: approved Lakeside Blvd being shut down. 2 residents denied access and they will be fenced off. There will be manned crossings at Blacktail, Adams, Bills and Bierney Creek
  - r. District starts at Snowline Tree Co.

## 7. Procedural:

- a. Welcome to new council members, Craig and Bill
- b. David asked if current officers willing to continue; all said yes. David asked for any other volunteers or nominations; there were none. Barb moved that all current officers continue, Bill seconded and passed unanimously. David, Chair; Gene, Vice Chair; Barb Secretary.
- c. By-Laws: Council agreed to move forward with this. Barb to distribute past info & communication on the topic. Barb moved, Gene seconded and passed unanimously for council member to review all material and decide how to proceed at the next meeting.

- 8. Lakeside Plan:
  - a. Plans are still that vendors will be in the park parking lot; 2 properties rejected being included.
  - b. The flashing lights with the flags appear to be working at Adams & 93.
- 9. Barb moved & meeting adjourned at 8:15p.



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---- Original Message -----

From:

blems@aol.com

To:

beach2mtns@bresnan.net, dfetveit@gmail.com

Sent:

Mon, 22 Jun 2015 18:04:24 -0400

Subject:

LCC - flashing lights at Adams and Hwy 93

A general message for the Lakeside Comm Council. The flashing pedestrian crossing lights at Adams and 93 are not effective in getting Hwy 93 traffic to stop for pedestrians. Vehicles are blowing through the intersection, even when people are obviously poised to cross. What with this summer's increased number of public events, etc., it will be a tragedy if someone is hurt or killed because they relied on these blinking lights.

I left Dave Rauser at Kalispell MDOT 751-2000 a message today seeking a re-evaluation of the safety of this intersection. At a minimum, the flashing lights may be too low to attract the attention of approaching cars and trucks. The activation button for pedestrians seeking to cross is not readily visible on the side of the light pole since it is located facing the highway.

I hope Council will register (again) its concern with public safety and Highway 93 crossing points. With a public school, two popular parks, a boat ramp, post office, library, restaurants and tourist facilities located on both sides of the highway in "Greater Downtown Lakeside", increased pedestrian and bicycle activity is inevitable. MDOT needs to monitor the situation closely and respond accordingly.

Thanks! Maggie Davis

---- Original Message -----

From:

"Margaret Davis" <blems@aol.com>

To: Sent:

Thu, 25 Jun 2015 10:00:58 -0600

Subject:

Adams and 93 crossing

Got call from Dave Rauser MDT this morning saying Jerry Newell had secured some flags to make poles at Adams and Hwy 93 with flashing lights more prominent. Told him Lakesiders would keep an eye on things. We will be back to him if more safer, effective means, like a better signal system, was needed. Squeaky wheels, etc. Maggie

Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County

Commissioner's Office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.

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